

DATE:	2/13/2023
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson
RPTR/ECRO:	Digital Recording
INTERPRETER:	
BEGIN-END:	10:58 - 11:16 am
TOTAL TIME:	5 min

4:22cr197, 22cr195, 4:23cr04

CASE NUMBER 4:23-CR-00018-ALM

USA v. Ali Danial Hemani

Chris Eason
AUSA

Brign. O'Shea
Defense Attorney

FILED

FEB 13 2023

 INITIAL APPEARANCE INDICTMENT ARRAIGNMENT DETENTION HEARING PRELIMINARY HEARING STATUS CONFERENCE

Hearing Held



Hearing Called



Defendant Sworn



Interpreter Required

Clerk, U.S. District Court
Eastern District of Texas

Date of arrest: 2/10/2023

 Defendant advised of charges advised of maximum penalties waived reading of indictment Defendant first appearance with counsel Attorney: _____ Retained Defendant advises the Court that they have counsel who is _____ or, will hire counsel.

Financial affidavit executed by dft.

 Defendant requests appointed counsel, is sworn and examined re: financial status.The court finds the defendant is able to employ counsel unable to employ counsel.

CJA appointed

Brian O'Shea

FPD appointed

 USA ORAL motion for detention USA ORAL motion to continue Oral Order granting continuance Oral Order denying continuance Defendant ORAL motion to continue detention hearing Oral Order granting continuance Oral Order denying continuanceDetention hearing set 3:00pm on 2/16

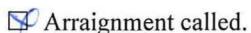
Arraignment set _____

 Detention Hearing waived. Defendant detained based on signed Waiver. Preliminary Hearing waived. Court found Probable Cause based on signed Waiver. Defendant signed Waiver of Rule 5 and 5.1 hearings: waives identity hearing; waives preliminary hearing; waives detention hearing; waives all hearings but requests hearings be held in prosecuting district. Defendant signed Waiver of Rule 32.1 hearing: waives identity hearing; waives preliminary hearing; waives detention hearing; waives all hearings but requests hearings be held in prosecuting district. Defendant remanded to custody of U.S. Marshal Defendant ordered removed to Originating District Order setting conditions of release PR Bond executed Defendant failed to appear oral order for arrest warrant bond forfeited See reverse/attached for additional proceedings

ARRAIGNMENT



Arraignment held.



Arraignment called.

Defendant enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts



Pretrial Order and Scheduling Order -Discovery and Inspection to be entered.



PRETRIAL CONFERENCE SET
Friday, April 7, 2023: at 10:00 am before Judge Amos L. Mazzant, III in Sherman, Texas.

DETENTION

- Government witnesses:
- Defendant witnesses:

PROCEEDINGS:

Court ordered Defendant DETAINED RELEASED

- Conditions of Release entered
- Defendant remanded to USM.